

AGENDA
BOARD OF EDUCATION AND AFSCME PENSION BOARD
REGULAR MEETING
SEPTEMBER 17, 2015

1. Chairman Robert Burns will call the regular meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by _____ that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **July 16, 2015** without reading. Each member received a copy for review.
4. Motion by _____ that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$683.68** to **Jacqueline M. Evans**, 15 Pleasant Avenue, Naugatuck, CT 06770 per memo dated August 21, 2015 from Controller Robert W. Butler, Jr., effective October 1, 2015. Years of service have been documented by Controller Butler. Ms. Evans was employed by the Naugatuck Board of Education for seventeen years retiring as a Cook Manager.
5. Motion by _____ that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$203.98** to **John G. Paret**, 272F Heritage Village, Southbury, CT 06488 per memo dated August 21, 2015 from Controller Robert W. Butler, Jr., effective October 1, 2015. Years of service have been documented by Controller Butler. Mr. Paret was employed by the Naugatuck Board of Education for twelve years retiring as a Paraprofessional.
6. Discussion/possible action on correspondence from **Mary Hurley**, retired Account Specialist II.
7. Motion by _____ that the Board of Education and AFSCME Pension Board meeting be adjourned at _____ p.m.

cc: R. Butler/J. Lawlor/K. Csengo/File